



THE LAW FIRM OF  
**HUNT, HAMLIN & RIDLEY**  
COUNSELLORS AT LAW



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\*ALSO ADMITTED IN PA  
†ALSO ADMITTED IN NY

July 20, 2012

Hon. Frederic Block, U.S.D.J.  
United States District Court for the  
Eastern District Court of New York  
225 Cadman Plaza East  
Brooklyn, N.Y. 11201

**Re: USA v. Jessie Bell**  
**Crim. No. 12 cr 117 (FB)**

Dear Judge Block:

I have attempted to communicate via email with AUSA Anthony Capozzolo regarding my client, Jessie Bell. Ms. Bell desires to go on a cruise to Canada on a previously planned religious retreat. I have yet to receive a response from Mr. Capozzolo. Attached hereto is the information regarding the trip. Originally, we had believed that she was required to have a passport to travel to Canada, but later we discovered that all she needs is her driver's license.

It is my understanding that her pre-trial services officer, Angel Matos, will consent to her traveling to Canada, provided the AUSA consents to it. I note for the record that my client has not missed a court appearance and is a co-defendant with her father in the above-captioned criminal matter. She is not a danger to anyone and she is not a flight risk, especially in light of the fact that she has absolutely no ties to anyone or anything in Canada. The departure date is August 6, 2012 and the return date is August 11, 2012.

Most respectfully, we request that your Honor issues an Order allowing Ms. Bell to travel to Canada subject to any conditions imposed by the Court.

*HUNT, HAMLIN*  
*RIDLEY*  
*COUNSELLORS AT LAW*

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Very truly yours,

**HUNT, HAMLIN & RIDLEY**

  
Terry Ridley

TR/tr

cc: Angel Matos (via Facsimile)  
AUSA Anthony M. Capozzolo, Esq.

**From:** Terry Ridley <hhr1tr@aol.com>

**To:** Anthony.Capozzolo <Anthony.Capozzolo@usdoj.gov>

**Subject:** Jessie Bell

**Date:** Mon, Jul 2, 2012 1:15 pm

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Hi Anthony,

Hope you are enjoying the heat. Anyway, my client wants to go on a religious retreat in Canada. This was planned over a year ago by her and is paid for. Canada only required a birth certificate for admission so there isn't a passport issue. I will scan you the full itinerary today. Hopefully, you will ok it.

Terry Ridley

P.S. pretrial services is awaiting your approval

Sent from my iPhone

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**From:** Terry Ridley <hhr1tr@aol.com>

**To:** Anthony.Capozzolo <Anthony.Capozzolo@usdoj.gov>

**Subject:** Re: Jessie Bell

**Date:** Tue, Jul 17, 2012 11:23 am

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Mr. Capozzolo,

My client wishes to go to a religious retreat in Canada in approximately three weeks. I had sent you previously an email requesting your permission for her to participate in the the retreat, which she had planned about a year ago.

Can you please contact me and let me know what your position is. I can supply you with trip info if you need it.

Terry Ridley

Sent from my iPad

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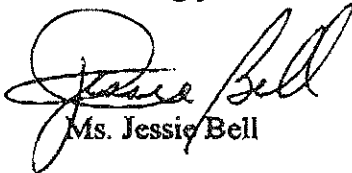
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May 22, 2012

To Honorable Judge Frederic Block

In 2011, I was assigned as coordinator of our annual women's retreat at St. John's Baptist Church located at 525 Bramhall Avenue in Jersey City, NJ; where I was asked to look into a cruise for our retreat. I scheduled a 2012 cruise which is scheduled for Monday, August 6, 2012 and returning Saturday, August 11, 2012. Ship departs from New York Pier in Manhattan on Monday, August 6th at 4pm but will have to be on board between 12noon and 2pm. The ship will be making stops in St. John, New Brunswick in Canada on Wednesday, August 8<sup>th</sup> at 8am and departing at 4pm. The next stop will be on Thursday, August 9<sup>th</sup> in Halifax, Nova Scotia, Canada at 9am and departing at 6pm and arriving back in New York on Saturday, August 11<sup>th</sup> at 8am. The cruise was planned prior the current events at hand. The deadline is vastly approaching and I wouldn't want to loose any deposits that I already have forward to travel agency on my behalf. I would like permission to attend the women's retreat and release of my passport and will return passport back to pretrial upon my return to NY on next business day. By granting me permission, I would need to know when my passport will be available to be picked up and all prohibited travel on my passport to be lifted in order to have no incidents upon boarding the vessel.

Thanking you in advance,



Ms. Jessie Bell



Jessie Bell <belljessie3558@gmail.com>

## Glory Cruise Aug 6-11 2012

ketranw@traveldesiresagency.com <ketranw@traveldesiresagency.com>

Mon, Sep 26, 2011 at 11:59 AM

To: jessie bell <belljessie3558@gmail.com>

Jesse:

Important Information needed for cruise.

They will need either a passport or birth certificate with a govt issued id. Any person 16 years or older.

If children are not traveling with parents they will need a notarized letter stating they are able to travel. If one parent is traveling need permission from other parent unless incarcerated. If don't feel safe they have time to get a passport card which is strictly for cruising.

**The rates include all taxes and gratuities** Deposit is 25.00

so you know the rate on the single are as follow:

4B 1154.44 Inside

6B 1394.44 Ocean

8B 1654.44 Balcony

**The rates include all taxes and gratuities**

The Deposit will need names and birth date plus a 200.00 deposit per person at time of booking. The regular rate for Dbl occupancy this is the rate for the triple and quads in the room : as follows

475.54 inside 4C per person

495.44 ocean 6C per person

515.44 Balcony 8C per person

For the rooms as dbl occupancy the deposit by Oct 15, will be \$2400.00.

If you need more time I can get the extension until Nov 15,11

Any more question feel free to call or email. I am also going to set up brochure through carnival.

Facebook

KETRAN CRUTCHER-TRAVEL CONSULTANT

TRAVEL DESIRES

3695-F Cascade Rd #1106

Atlanta GA 30331

888-837-0632 TOLL FREE

678-880-3231 LOCAL

678-229-2775 FAX

www.traveldesiresagency.com

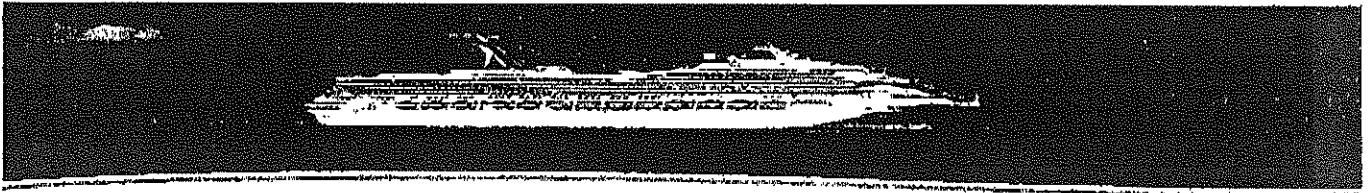
2 attachments

<https://mail.google.com/mail/h/4mnc4y24riac/?&v=pt&s=q&q=ketran&msg=132a6764ca...> 5/22/2012

 **GLORY aug 2012.pdf**  
332K

 **JESSE GROUP form.pdf**  
56K

<https://mail.google.com/mail/h/4mnc4y24riac/?&v=pt&s=q&q=ketr&msg=132a6764ca...> 5/22/2012



## **Carnival Glory-5 DAY CANADA CRUISE**

AUG 6 NEW YORK 5:00PM  
AUG 7 FUN DAY AT SEA  
AUG 8 ST JOHN NB, CANADA 8:00AM-4:00PM  
AUG 9 HALIFAX NS CANADA 9:00AM-6:00PM  
AUG 10 FUN DAY AT SEA  
AUG 11 NEW YORK 8:00AM

Deposit \$25.00 Per Person Oct 15, 2011

STANDARD 200.00 per person by April 5, 2012

Final due June 2, 2012

BASED ON DBL OCCUPANCY

INSIDE 4C \$650.44 PER PERSON

OCEANVIEW 6C \$770.44 PER PERSON

BALCONY 8C \$900.44 PER PERSON

\*\*\* Single occupancy or 3<sup>rd</sup> & 4<sup>th</sup> rates available please request \*\*\*

Please Refer to Reservation: **689MT6**

Accept: **VISA**    **MONEY ORDER FOR DEPOSIT ONLY**

\*\*\*PLEASE MAKE SURE YOU HAVE A ORIGINAL BIRTH CERTIFICATE AND PHOTO GOVT ID OR PASSPORT\*\*\*



TRAVEL DESIRES

Ketran Crutcher -Travel Consultant

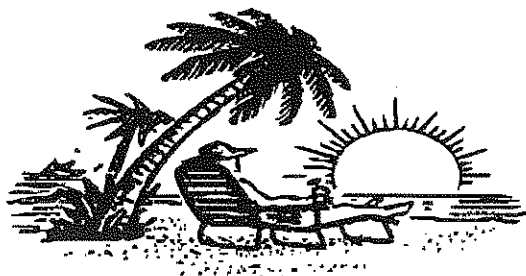
3695-F CASCADE RD 1106 ATLANTA GA 30331

1-888-837-0632 opt 2/678-880-3231 opt 2 office/678-229-2775 fax

[KETRANW@TRAVELDESIRESAGENCY.COM](mailto:KETRANW@TRAVELDESIRESAGENCY.COM) :any questions email

[WWW.TRAVELDESIRESAGENCY.COM](http://WWW.TRAVELDESIRESAGENCY.COM)





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 678-229-2775 fax  
[info@traveldesiresagency.com](mailto:info@traveldesiresagency.com)  
<http://www.traveldesiresagency.com>

Name \_\_\_\_\_ Birth Date \_\_\_\_\_  
 On passport or Birth Certificate or Govt issued ID

Name \_\_\_\_\_ Birth Date \_\_\_\_\_  
 On passport or Birth Certificate or Govt issued ID

Name \_\_\_\_\_ Birth Date \_\_\_\_\_  
 On passport or Birth Certificate or Govt issued ID

Name \_\_\_\_\_ Birth Date \_\_\_\_\_  
 On passport or Birth Certificate or Govt issued ID

Address \_\_\_\_\_  
 \_\_\_\_\_

Phone \_\_\_\_\_ Email \_\_\_\_\_

Credit Card \_\_\_\_\_ (cvc) \_\_\_\_\_ exp \_\_\_\_\_

Name on card

Type of room Inside 650.44 pp Oceanview 770.44 pp Balcony 900.44pp Suite pp

Deposit is per person 25.00 Oct 15,2011

Triple and quad room is 200.00 per person

Please fax to number 678-229-2775 or call in payment 678-880-3231 opt2

Reservation number 689MT6

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\*\*\* RX REPORT \*\*\*  
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RECEPTION OK

TX/RX NO	8790
RECIPIENT ADDRESS	718 613 2426
DESTINATION ID	
ST. TIME	05/23 16:16
TIME USE	00'50
PGS.	6
RESULT	OK

11-006

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